



~ Agenda ~

Regular Town Board Meeting of August 11, 2015 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on August 11, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

| Attendee Name | Present | Absent | Late | Arrived |
|--|---------|--------|------|---------|
| Supervisor Anna Throne-Holst | .. | .. | .. | |
| Councilman Bradley Bender | .. | .. | .. | |
| Councilwoman Christine Preston Scalera | .. | .. | .. | |
| Councilwoman Bridget Fleming | .. | .. | .. | |
| Councilman Stan Glinka | .. | .. | .. | |

II. Minutes Approval

1. Regular Town Board Meeting July 28, 2015 6:00 PM
2. Special Town Board Meeting July 30, 2015 11:00 AM

III. Communications

A. Public Notices

1. Town of East Hampton

Notice of Public Hearing, Sect 240-61 "Prohibit Parking S. Edgemere St., Montauk"
Notice of Public Hearing, Chap 141-15 "Require Electronic Counting Devices"
Notice of Public Hearing, Sect 255-11-67 "Prohibition of Bedrooms in Cellars"

2. Town of Riverhead

Notice of Public Hearing, Chap 108-51 "Non-conforming Buildings and Uses"
Notice of Public Hearing, Chap 108 "Farm Stand Review"
Notice of Public Hearing, Chap 108 "Agriculture Protection Zoning Use District"
Notice of Public Hearing, Chap 108 "Zoning - General Provisions"
Notice of Public Hearing, Chap 108 "Downtown Center 1: Main Street Zoning Use Dist"

3. Town of Southold

Notice of Public Hearing, Chap 280 "Zoning - Transient Rental Properties"

4. Financial Disclosure Statements

G. Heine; E. Shultz

5. Liquor License Renewals / Applications

El Mariachi Loco Restaurant Corp.; Raw'r Group LLC d/b/a North Sea Raw'r

6. Letters / Petitions / Land Use Applications

Letters / e-mails regarding the following:

1. The Hills at Southampton MUPDD, East Quogue
2. Water Mill Viillage Townhouses RPDD

Conservation Board Applications:

1. Rigdon, 16 Aqua Drive, Hampton Bays

Planning Board Applications:

1. Mill Creek Heights, Noyac

Zoning Board of Appeals Applications:

1. Harris, 642 Dune Road, Westhampton
2. Telford, 23 Rawson Road, Noyac

B. Bid Openings**1. Bid Openings - July / August 2015**

Good Ground Park Phase One (Opened 07/29/15):

1. Kelco Construction, Inc. - Lump Sum: \$6,060,212.41; Alt #1: 308,728.20; Alt #2: \$185,091.16
2. Laser Industries, Inc. - Lump Sum: \$4,294,500; Alt #1: 136,000; Alt #2: \$150,000
3. Terry Contracting Materials, Inc. - Lump Sum: \$3,550,000
4. Quintal Corp. - Lump Sum: \$3,448,775

Fuel Management System Maintenance & Installation (Opened 8/5/15):

1. Hen Rich, Inc. - \$27,040
2. Gemstar Construction Corp. - \$42,900
3. G & M Dege, Inc. - \$24,720

Outdoor Court Repair & Recoloring Red Creek Park (2nd Notice) (Opened 8/5/15):

1. Court Order, Inc. - #1: \$42,650; #2: \$18,250; #3: \$20,250
2. Quintal Contracting Corp. - #1: \$66,114; #2: \$24,864; #3: \$27,833
3. Louis Barbato Landscaping, Inc. - #1: \$87,950; #2: \$27,950; #3: \$29,950

Animal Shelter HVAC Replacement (Opened 8/5/15):

1. JNS Heating Services, Inc. - \$1,576,000
2. HVAC, Inc. - \$1,479,000
3. Hi-Tech Air Conditioning Service, Inc. - \$1,309,185
4. Premier Mechanical Services - \$1,194,700
5. Mulco, Inc. - \$1,015,800

RFP for Preparation of Pre-Demolition Asbestos Survey (Collected 8/5/15):

(All Unopened Proposals Delivered to the Office of Contracts Administration)

1. Insight Environmental, Inc.
2. LI Tsang
3. H2M Architects & Engineers
4. The LiRo Group
5. LKMA

C. Reports

1. Various Reports

Town Comptroller:

June and July 2015 Monthly Financial Reports

IV. Public Hearings

1. Public Hearing on the Acquisition of a Historic Preservation and Conservation Easement on Property located at 618 Sagaponack Main Street, Sagaponack and Amend the Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include Said Property

| U Vote Record - Motion | | | | | | |
|---------------------------|---------------------------|--|---------|--------|---------|--------|
| .. Adjourned .. Closed | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Anna Throne-Holst | | .. | .. | .. | .. |
| | Bradley Bender | | .. | .. | .. | .. |
| | Christine Preston Scalera | | .. | .. | .. | .. |
| | Bridget Fleming | | .. | .. | .. | .. |
| | Stan Glinka | | .. | .. | .. | .. |

2. Public Hearing to Consider Zoning Changes in the Hamlet of Westhampton from Office District (OD) to Hamlet Office/Residential (HO) and Hamlet Commercial/Residential (HC)

| U Vote Record - Motion | | | | | | |
|---------------------------|---------------------------|--|---------|--------|---------|--------|
| .. Adjourned .. Closed | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Anna Throne-Holst | | .. | .. | .. | .. |
| | Bradley Bender | | .. | .. | .. | .. |
| | Christine Preston Scalera | | .. | .. | .. | .. |
| | Bridget Fleming | | .. | .. | .. | .. |
| | Stan Glinka | | .. | .. | .. | .. |

3. Public Hearing to Consider Assigning the Lyzon Hat Shop to the Hampton Bays Park District

| U Vote Record - Motion | | | | | | |
|---------------------------|---------------------------|--|---------|--------|---------|--------|
| .. Adjourned .. Closed | | | Yes/Aye | No/Nay | Abstain | Absent |
| | Anna Throne-Holst | | .. | .. | .. | .. |
| | Bradley Bender | | .. | .. | .. | .. |
| | Christine Preston Scalera | | .. | .. | .. | .. |
| | Bridget Fleming | | .. | .. | .. | .. |
| | Stan Glinka | | .. | .. | .. | .. |

4. Public Hearing to Obtain Comments on the Draft "Southampton Water Protection Plan" Proposed to be Adopted as LWRP

Adjourned 5/26/2015 6:00 PM, 7/14/2015 1:00 PM

| Ü Vote Record - Motion | | | | | |
|---------------------------|---------------------------|---------|--------|---------|--------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adjourned .. Closed | Anna Throne-Holst | .. | .. | .. | .. |
| | Bradley Bender | .. | .. | .. | .. |
| | Christine Preston Scalera | .. | .. | .. | .. |
| | Bridget Fleming | .. | .. | .. | .. |
| | Stan Glinka | .. | .. | .. | .. |

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-786

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Accept Grant Award from the Robert David Lion Gardiner Foundation to Complete the Restoration of the Old Southampton Burying Ground Project

WHEREAS, the Historic Division of the Southampton Town Clerk oversees management of the Town's historic records, including the "non-traditional" records carved on monuments in our ancient burying grounds; and

WHEREAS, the Old Southampton Burying Ground preserves the remains of the Town's earliest founding families, some dating back to the 17th century; and

WHEREAS, the Old Southampton Burying Ground contains fifty two (52) headstones representing two hundred years of stone cutting; and

WHEREAS, the headstones require conservation to preserve them for future generations; and

WHEREAS, the Town Board of the Town of Southampton authorized the Historic Division of the Southampton Town Clerk by Resolution 2015-287 to apply for and request funding from the Robert David Lion Gardiner Foundation for the conservation of these historic headstones; and

WHEREAS, the Town Clerk has received notice of a grant award from the Robert David Lion Gardiner Foundation in the amount of \$8,540.00; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to accept the grant award in the amount of \$8,540.00 from the Robert David Lion Gardiner Foundation to complete the restoration project at the Old Southampton Burying Ground.

Financial Impact:

The Income derived from this Grant shall be used for the Old Southampton Burying Ground Restoration Project

| Ü Vote Record - Town Board Resolution RES-2015-786 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-787

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Human Services

Authorization for Supervisor to Sign Application and Contract to Accept 2015 New York State Office of Children and Family Services Funding for Southampton Town Youth Activities

WHEREAS, the New York State Office of Children and Family Services has provided annual funding for youth activities related to the Southampton Town Youth Bureau, Parks and Recreation Department, and Police Department; and

WHEREAS, the Town is required to submit an application to the Suffolk County Youth Bureau, part of the Suffolk County Executive's office, which will then allocate the State funding through a contract with Southampton Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute the Suffolk County application and any and all subsequent documents necessary to allow the County to allocate the New York State Office of Children and Family Services funds in the amount of \$29,167 to the Southampton Town Youth Bureau, Police Department and Parks and Recreation Department.

Financial Impact:

This is an income generating agreement with the Town receiving \$29,167, the associated general ledger accounts and distribution of how these monies should be allocated are more detailed in a subsequent budget modification resolution under Id # 22834

| Ü Vote Record - Town Board Resolution RES-2015-787 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-788

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize Supervisor Execute a Contract with Contemporary Computer Services, Inc. (CCSI) for Upgrade to Exchange Server for Town's Email Server, as well as Authorize the Purchase of Software and Accessories for a Current NYS OGS Contract

WHEREAS, the departments within the Town of Southampton rely heavily on instant communication to serve the public in an efficient manner; and

WHEREAS, the Town's email server is in need of an upgrade to the current technology to ensure productivity and continued efficient delivery of emails to the Town Departments for use in daily productivity; and

WHEREAS, Contemporary Computer Services, Inc. (CCSI) has demonstrated excellent service in the past to the Town and is fully familiar with the Town's infrastructure; and

WHEREAS, CCSI has provided a quote to the Town's Information Technology Department for this upgrade utilizing an existing GSA contract, Schedule 70, contract number GS-35F-178BA covering period of 2/1/14 through 2/2/19 in an amount not to exceed \$19,820.00; and

WHEREAS, in an effort to perform this upgrade, a purchase is also required of software and accessories from an existing NYS OGS contract with Dell; and

WHEREAS, the purchase shall include but is not limited to windows server for 2 processors, exchange servers and accessories, this purchase is available through NYS OGS with Dell contract #PS66134, which is in effect until June 30, 2016, the amount of this purchase shall not exceed \$31,966.62; and

WHEREAS, when goods procured from a valid State or County contract exceed the mandatory bidding threshold (ie: \$20,000 goods), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents pertaining to the upgrade of the Town's email server with Contemporary Computer Services, Inc. (CCSI) utilizing an existing GSA contract and authorize the purchase of software and accessories utilizing an existing NYS OGS contract, this total purchase of professional services, software and accessories shall not exceed \$52,000; and be it

FURTHER RESOLVED, that the validity of the contracts stated has been verified by Contracts Compliance, as well as the agreement set forth by CCSI, per the Town Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding for this contract and the purchases of the software and accessories shall be Capital Project IS 14.1 Exchange Upgrade, GL C1-99-C501-00-6202-0000 in an

amount not to exceed \$19,820.00 for the CCSI contract and \$31,966.62 for the software and accessories, the total shall not exceed \$52,000.

| Ü Vote Record - Town Board Resolution RES-2015-788 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-789

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Town Attorney

Authorize Supervisor to Execute a Contract with the Southampton Animal Shelter Foundation, Inc. to Operate and Manage the Southampton Town Animal Shelter and Adoption Center

WHEREAS, the Southampton Town Animal Shelter and Adoption Center ("Shelter") is located at 102 Old Riverhead Road, Hampton Bays; and

WHEREAS, Sections 114 and 115 of the NYS Agriculture and Markets Law provide that the Town may contract animal shelter services with an incorporated humane society or similar incorporated dog protective association; and

WHEREAS, pursuant to Town Board Resolution 2009-1313, the Town Board authorized a contract with the Southampton Animal Shelter Foundation, Inc. ("Foundation") to operate and manage the Shelter; and

WHEREAS, such contract expired in 2012 and was extended by Town Board Resolution 2012-1247 which authorized an amendment to the contract; and

WHEREAS, such contract amendment expires on December 31, 2015; and

WHEREAS, the Town Attorney's office has provided a report to the Town Board which includes the identification of new terms which the parties intend to formalize in a new contract by year-end 2015; and

WHEREAS, such contract shall include a five (5) year term expiring on December 31, 2020 with the following annual contributions to be received by the Foundation from the Town:

2016: \$175,000.00
 2017: \$200,000.00
 2018: \$225,000.00
 2019: \$250,000.00
 2020: \$250,000.00

now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract in a form approved by the Town Attorney's Office, with the Southampton Animal Shelter Foundation, Inc. to operate and manage the Southampton Town Animal Shelter and Adoption Center for a five (5) year term, commencing on January 1, 2016 and terminating on December 31, 2020.

Financial Impact:

The source of funding shall be Animal Shelter – Contracts G/L #01-99-3510-01-6401-0000 in the outlined annual amounts.

| Ü Vote Record - Town Board Resolution RES-2015-789 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-790

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Authorize the Supervisor to Execute a 2015 Hamlet Services Grant for the Westhampton Rotary Club of NY, Inc.

WHEREAS, the Town has budgeted funds in the 2015 Operating Budget for maintenance and certain improvements within the hamlets of the Town; and

WHEREAS, the Westhampton Rotary Club of NY, Inc., has submitted a letter to the Town dated July 24, 2015 requesting funding for its ongoing commitment to maintain the 80 foot tall flagpole, lighting, and landscaping at the hamlet gateway intersection of Mill Road and Montauk Highway in Westhampton; now therefore be it

RESOLVED, that the Westhampton Rotary Club of NY, Inc., shall be awarded a 2015 Hamlet Services Grant in the amount of \$1,000.00 to maintain the flagpole and landscaping; and be it further

RESOLVED, that an agreement shall be prepared by Contracts Compliance with a term to commence upon a fully executed contract and to expired December 31, 2015; be it

FURTHER RESOLVED, that this agreement shall be funded through Supervisor Hamlet Services G/L #01-99-1220- 01-6401-0001 and per the Town Comptroller, no payment shall be made until the agreement is fully executed.

Financial Impact:

The source of funding shall be Supervisor Hamlet Services G/L# 01-99-1220-01-6401-0001 in the amount of \$1,000.00

| Ü Vote Record - Town Board Resolution RES-2015-790 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-791

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract Amendment with Eagle Control Corp., as Sole Source Provider for the Supply of Constant Chlor Briquettes, to Perform Services and Routine Maintenance, and SCADA Upgrades to the Constant Chlor Chlorinator at the Hampton Bays Water District

WHEREAS, On January 1, 2015, pursuant to 2015-565, the Town of Southampton entered into a Sole Source contract for the Supply of Constant Chlor Briquettes, to Perform Services and Routine Maintenance, and SCADA Upgrades to the Constant Chlor Chlorinator at the Hampton Bays Water District; and

WHEREAS, due to the extremely hot weather, the chemical consumption has increased and the pumps at the HBWD are constantly running; and

WHEREAS, the amount originally provided for in resolution 2015-565 needs to be increased by \$17,000.00 to cover this chemical increase; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment with Eagle Control Corp., as Sole Source Provider for the Supply of Constant Chlor Briquettes, to Perform Services and Routine Maintenance, and SCADA Upgrades to the Constant Chlor Chlorinator at the Hampton Bays Water District in an amount not to exceed \$17,000 for a total 2015 amount not to exceed \$41,000; and be it

FURTHER RESOLVED, that this amendment shall be prepared by Central Purchasing and Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding for this contract shall be Hampton Bays Water District Operations-Chemicals G/L #SW-99 - W081-62-6448-0000 in an amount not to exceed \$17,000 the amendment in 2015, the total chemical amount for 2015 shall not exceed \$41,000.

Financial Impact:

The source of funding for this contract shall be Hampton Bays Water District Operations-Chemicals G/L #SW-99 -W081-62-6448-0000 in an amount not to exceed \$17,000 the amendment in 2015, the total chemical amount for 2015 shall not exceed \$41,000.

| Ü Vote Record - Town Board Resolution RES-2015-791 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-792

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Supervisor to Execute a Maintenance Agreement for Accela Automation, a Cloud Based SaaS Software Solution for Use in Investigations & Enforcement Unit and Fire Prevention

WHEREAS, on August 7, 2013, the Town of Southampton, pursuant to resolution 2013-768 entered into a maintenance agreement with Accela Automation for Use in Investigations & Enforcement Unit and Fire Prevention; and

WHEREAS, the maintenance subscription will expire on August 25, 2015, and needs to be renewed so that the Town will be able to continue to utilize the Cloud Based SaaS Software Solution, it has been utilizing in both the Code Enforcement and Fire Prevention Departments; and

WHEREAS, Central Purchasing and Contracts Compliance has received a new maintenance agreement that has been received and reviewed by the Information Technology Office which will commence on August 26, 2015 and will expire on August 25, 2016; and

WHEREAS, the amount to cover this period of maintenance shall not exceed \$33,151.58; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a maintenance agreement with Accela Automation for maintenance to cover the period from August 26, 2015 to August 25, 2016 in an amount not to exceed \$33,151.58; be it

FURTHER RESOLVED, that the agreement has been reviewed by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed agreement. The source of funding shall be Information Technology- Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$33,151.58.

Financial Impact:

The source of funding shall be Information Technology- Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$33,151.58

| Ü Vote Record - Town Board Resolution RES-2015-792 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-793

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bender, Councilwoman Fleming
Department: Central Purchasing and Contracts Compliance

Award Solarize South Fork (Southampton) Project to Green Logic

WHEREAS, Town of Southampton authorized the Department of Municipal Works to solicit an Informal Request for Proposals via email to qualified solar vendors to commence on July 15, 2015 and be returned by July 24, 2015 pursuant to resolution 2015-735 in support of this project; and

WHEREAS, three (3) proposals were received by the return date of July 24, 2015; and

WHEREAS, these proposals were reviewed by the Town of Southampton Municipal Works with assistance from Renewable Energy Long Island (reLI), and NYSERDA. Local Villages, schools and the Sustainability Committee to work together as a team to promote outreach to promote the Solarize Program as the Solarize Team; and

WHEREAS, Green Logic was found to meet all of the requirements in the Informal Request for Proposals, in addition they have proved from their history to have the capability of participating in this program; and

WHEREAS, based on the recommendation of the Team, this Project shall be awarded to Green Logic, the Team request Green Logic sign a letter agreement confirming their understanding of what is required of them and that they will return the plan to provide tier pricing to decrease the cost of solar by increasing participation in both commercial and residential properties returnable no later than August 14, 2015; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby supports this award to Green Logic to provide a plan to provide tier pricing to decrease the cost of solar by increasing participation in both commercial and residential properties.

FURTHER RESOLVED, there is no financial impact for the Town receiving this plan.

Financial Impact:

NONE

| Ü Vote Record - Town Board Resolution RES-2015-793 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-794

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Fleming, Councilman Bender
Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution No. 2015-692 Purchase of One F-150 4x4 Super Cab Truck from NYS OGS Contract with Beyer Ford LLC

WHEREAS, on July 14, 2015, the Town Board of the Town of Southampton adopted Resolution No. 2015-692 to Purchase of One F-150 4x4 Super Cab Truck from NYS OGS Contract with Beyer Ford LLC; and

WHEREAS, the delivery fee of \$195.00 was not listed in the Resolution; and

RESOLVED, that Resolution No. 2015-692 is hereby recalled and amended to provide authorization to increase the purchase from Beyer Ford LLC for an additional cost of \$195 for delivery of the vehicle; and be it

FURTHER RESOLVED, the source of funding shall be General Fund Unallocated-Pay-As-You-Go G/L #01-99-9900-01-6201-0000; and be it

FURTHER RESOLVED, that all other content of Resolution No. 2015-692 remains the same.

Financial Impact:

The source of funding shall be General Fund Unallocated - Pay-As-You-Go G/L #01-99-9900-01-6201-0000 in the amount of \$24,969.86

| Ü Vote Record - Town Board Resolution RES-2015-794 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-795

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Scalera, Councilman Glinka
Department: Central Purchasing and Contracts Compliance

Reject Bids for Snow Plowing & Ice Control for Southampton Town Trustee Roads

WHEREAS, on March 4, 2015, by resolution number 2015-253, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a Bid for Snow Plowing & Ice Control for Southampton Town Trustee Roads; and

WHEREAS, bids were due in the Town Clerk's Office on March 18, 2015 at 2:00 p.m.; and

WHEREAS, two (2) bids were received; and

WHEREAS, the bids were reviewed by the Trustees and the Purchasing Agent and it was determined that the bids were not in the best interest of the Town; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids/proposals; now therefore, be it

RESOLVED, that based on the recommendation of the Trustees and the Purchasing Agent that the Town Board of the Town of Southampton hereby reject all bids received for Snow Plowing & Ice Control for Southampton Town Trustee Roads.

Financial Impact:

NONE

| Ü Vote Record - Town Board Resolution RES-2015-795 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-796

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Reject Bids Received for Good Ground Park Phase One

WHEREAS, on June 23, 2015, the Town Board of the Town of Southampton by Resolution Number 2015-653, authorized and directed the Town Clerk to advertise a Notice to Bidders for Good Ground Park-Phase One; and

WHEREAS, on July 29, 2015 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, four (4) bids were received by the due date; and

WHEREAS, due to vagueness in the specifications, the bids were reviewed and determined to all be over budget; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids as not being in the best interest of the Town; now therefore, be it

RESOLVED, that based upon the recommendation of the Town Departments Overseeing this project, the Town Board of the Town of Southampton hereby rejects the bids received for Good Ground Park Phase One, as not being in the best interest of the Town; be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby authorizes and directs the Town Clerk to return any and all bid securities on file for this bid, the Town intends to re-bid this project after the plans are reviewed.

Financial Impact:

NONE

| Ü Vote Record - Town Board Resolution RES-2015-796 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-797

Category: Bidding
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

2015 Notice to Bidders Restoration of Nathaniel Rogers House Phase 2A

WHEREAS, on September 23, 2014, by Resolution No. 2014-983, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Final Phase and Interior Restoration Nathaniel Rogers House; and

WHEREAS, two (2) bids were received, opened and read aloud on October 29, 2014; and

WHEREAS, on February 3, 2015 pursuant to resolution 2015-145, the Town awarded a contract to the lowest responsible bidder; and

WHEREAS, the bidder was unable to satisfy the requirements provided under this contract and therefore, withdrew in writing and never executed a contract with the Town; now therefore, be it

RESOLVED, as per the request of Community Preservation Department, that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on at September 9, 2015 at 2:00 pm, prevailing time, when they will be publicly opened and read aloud for:

Restoration of Nathaniel Rogers House Phase 2A

Specifications are available beginning on Thursday, August 20, 2015 at 8:30 a.m. online at

<http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit www.labor.state.ny.us, wage schedules & updates, original wage schedule, search for your original wage schedule and enter the PRC# 2015008196 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

A first walk through will be held on August 26, 2015 at 9:00 a.m., at the Nathaniel Rogers House located at 2539 Montauk Highway in Bridgehampton, New York 11932.

A second walk through will be held on September 2, 2015 at 9:00 a.m., at the Canoe Place Chapel located at 2539 Montauk Highway in Bridgehampton, New York 11932.

Each proposal must be submitted in a sealed envelope clearly marked "**Restoration of Nathaniel Rogers House Phase 2A.**" Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be Capital Project Nathaniel Rogers House - Contracts GL # CF-99-C110-80-6401-0000 in an amount not to exceed budget.

| Ü Vote Record - Town Board Resolution RES-2015-797 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-798

Category: Bidding
Sponsors: Councilman Bender, Councilwoman Fleming
Department: Central Purchasing and Contracts Compliance

2015 Request for Proposals for Design Services Associated With Partial Demolition and Refurbishment and Repair of the Old Ponquogue Bridge/Piers.

RESOLVED, as per the request of the Department of Municipal Works, that the Town Clerk be and is hereby authorized and directed to advertise for public proposals per the following:

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town Hall, on Wednesday, September 9, 2015 at 4:00 pm.

REQUEST FOR PROPOSALS

The Town of Southampton is seeking proposals for

**DESIGN SERVICES ASSOCIATED WITH PARTIAL DEMOLITION AND
REFURBISHMENT AND REPAIR OF THE OLD PONQUOGUE BRIDGE/PIERS**

Specifications are available beginning on Thursday, August 20, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

A pre-proposal meeting will be held on August 28, 2015 at Southampton Town Hall, located at 116 Hampton Road Southampton, New York 11968 at 9:00 a.m. Please meet at the Lower Lever Conference Room and drop your business card in the receptacle provided.

Each proposal must be submitted in a sealed envelope clearly marked **"DESIGN SERVICES ASSOCIATED WITH PARTIAL DEMOLITION AND REFURBISHMENT AND REPAIR OF THE OLD PONQUOGUE BRIDGE/PIERS."** All proposers must comply with all Federal, State, and Local Laws.

This RFP is not an offer or a binding commitment to contract on the part of the Town. The Town retains the right to postpone or cancel the RFP or to reject all proposals, if the Town determines, in its sole discretion that the best interests of the Town will be served thereby.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding for this project shall be Capital Project Ponquogue Bridge GL # C1-99-C617-00-6212-0000 in an amount not to exceed budget.

| Ü Vote Record - Town Board Resolution RES-2015-798 | | | | | | |
|--|---------------------------|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | | .. | .. | .. | .. |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-799

Category: Budget & Finance
Sponsors: Councilman Bradley Bender
Department: Human Services

Accept 2015 New York State Office of Children and Family Services Youth Funding in the Amount of \$29,167

WHEREAS, the New York State Office of Children and Family Services has provided annual funding for youth activities related to the Southampton Town Youth Bureau, Parks and Recreation Department, and Police Department; and

WHEREAS, the New York State Office of Children and Family Services has notified the Town that funding for 2015 will be \$29,167; and

WHEREAS, the 2015 adopted final budget included anticipated revenue of \$24,000; now therefore be it

RESOLVED, as per the recommendation of the Town Management Services Administrator, the Town shall accept the \$29,167 pursuant to Town Board Resolution ID # 22837 and funds shall be distributed as budgeted in the 2015 final adopted budget with the additional funding of \$5,167 to receipted to the Youth Bureau; and be it

FURTHER RESOLVED, the Town Comptroller is directed to make all budgetary and accounting entries necessary to execute.

Financial Impact:

Revenue received shall be receipted as budgeted for the 2015 final adopted budget and additional amount shall be receipted to the Youth Bureau.

| Ü Vote Record - Town Board Resolution RES-2015-799 | | | | | | |
|--|---------------------------|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | | .. | .. | .. | .. |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-800

Category: Budget & Finance
Sponsors: Councilman Bradley Bender
Department: Comptroller

Amend 2015 Adopted Budget for Highway Department

RESOLVED, as per the recommendation of Superintendent of Highways, that the Town Board approve the following budget transfer for the purpose of funding small equipment purchases and equipment repairs; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

| DESCRIPTION | INCREASE REVENUES | AMOUNT |
|--------------------------------|-------------------------|-------------|
| Highway Maint - Ins Recoveries | 06-99-5110-06-2680-0000 | \$3,800.00 |
| Highway Maint - Misc Receipts | 06-99-5110-06-2701-0000 | \$13,700.00 |

| DESCRIPTION | FROM G/L | AMOUNT |
|------------------------------|-------------------------|-------------|
| Highway Maint - Workers Comp | 06-99-5110-06-6840-0000 | \$41,000.00 |
| Highway Maint - Accum Time | 06-99-5110-06-6103-0000 | \$9,600.00 |

| DESCRIPTION | TO G/L | AMOUNT |
|-------------------------------|-------------------------|-------------|
| Highway Maint - Small Equip | 06-99-5110-06-6423-0000 | \$7,000.00 |
| Highway Garage - Repair Equip | 06-99-5132-06-6406-0000 | \$55,000.00 |
| Highway Garage - Tires | 06-99-5132-06-6491-0000 | \$6,100.00 |

Financial Impact:

DECREASE Highway Maint - Workers Comp G/L #06-99-5110-06-6840-0000 - \$41,000.00

DECREASE Highway Maint - Accum Time G/L #06-99-5110-06-6103-0000 - \$9,600.00

INCREASE Revenue Highway Maint - Ins Recoveries G/L #06-99-5110-06-2680-0000 - \$3,800.00

INCREASE Revenue Highway Maint - Misc Receipts G/L #06-99-5110-06-2701-0000 - \$13,700.00

INCREASE Highway Maint - Small Equip G/L #06-99-5110-06-6423-0000 - \$7,000.00

INCREASE Highway Garage - Repair Equip G/L #06-99-5132-06-6406-0000 - \$55,000.00

INCREASE Highway Garage - Tires G/L #06-99-5132-06-6491-0000 - \$6,100.00

| Ü Vote Record - Town Board Resolution RES-2015-800 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-801

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget for Investigations & Enforcement Overtime

RESOLVED, as per the recommendation of the Town Attorney, that the Town Board approve the following budget transfer for the purpose of funding additional overtime needed due to staff vacancies; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

| DESCRIPTION | FROM G/L | AMOUNT |
|-----------------------------|-------------------------|-------------|
| Investigations - Legal Fees | 22-99-3125-22-6430-0000 | \$32,397.00 |

| DESCRIPTION | TO G/L | AMOUNT |
|---------------------------|-------------------------|-------------|
| Investigations - Overtime | 22-99-3125-22-6101-0000 | \$30,000.00 |
| Investigations - FICA | 22-99-3125-22-6830-0000 | \$2,295.00 |
| Investigations - MTA | 22-99-3125-22-6835-0000 | \$102.00 |

Financial Impact:

DECREASE Investigations - Legal Fees G/L #22-99-3125-22-6430-0000 - \$32,397.00

INCREASE Investigations - Overtime G/L #22-99-3125-22-6101-0000 - \$30,000.00

INCREASE Investigations - FICA G/L #22-99-3125-22-6830-0000 - \$2,295.00

INCREASE Investigations - MTA G/L #22-99-3125-22-6835-0000 - \$102.00

| ü Vote Record - Town Board Resolution RES-2015-801 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | | | | | | |
| .. Adopted as Amended | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Defeated | Bradley Bender | .. | .. | .. | .. | |
| .. Tabled | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Withdrawn | Bridget Fleming | .. | .. | .. | .. | |
| .. Failed To Move | Stan Glinka | .. | .. | .. | .. | |

Town Board Resolution 2015-802

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Capital Budget for Capital Project Bus Shelters

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, it contains Capital Project IT 107 Bus Shelters with a 2015 Amended Budget of \$19,730; and

WHEREAS, additional funding is needed is needed to complete the project in the amount of \$670.00 and funding is available to transfer from 2015 Operating Budget Transportation Division Consultants G/L #01-99-3310-01-6490-0000; and

WHEREAS, the Capital Projects Committee has reviewed this request and recommends the Town Board amend the Capital Budget; now therefore be it

RESOLVED, the Town Board of the Town of Southampton amends the 2015 Adopted Capital Budget for Capital Project IT 107 Bus Shelters and transfers \$670.00 from 2015 Operating Budget Transportation Division Consultants G/L #01-99-3310-01-6490-0000 and the 2015 Capital Budget for Capital Project IT 107 Bus Shelters is amended from \$19,730 to \$20,400; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

INCREASE 2015-2019 Capital Program \$670.00

INCREASE Capital Project Bus Shelters G/L #C1-99-C231-00-6230-0000 - \$670.00

DECREASE Transportation Division - Consultants G/L #01-99-3310-01-6490-0000 - \$670.00

| Ü Vote Record - Town Board Resolution RES-2015-802 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-803

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Authorize North Sea Park Reserve Fund #5 Expenditure for the North Sea Park

WHEREAS, the Superintendent of Parks and Recreation has recommended that the fencing at the North Sea Park be replaced and upgraded; and

WHEREAS, there are funds available in the North Sea Park Reserve Fund #5, Cost Center R009; and

WHEREAS, Town Code Section 292-35 (B)(4) of the Town Code states that Park Reserve Funds can be used for the physical improvement of neighborhood parks, playgrounds or recreation sites; and

WHEREAS, this has been deemed an appropriate use of Park Reserve Funds; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes up to \$8,000.00

from the North Sea Park Reserve Fund #5, G/L #R3-99-R009-70-6420-7504, to be utilized for the replacement and upgrade of the fencing at North Sea Park; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The source of funding shall be the East Quogue Park Reserve Fund #3 G/L #R3-99-R009-70-6420-7502, in an amount not to exceed \$8,000.00

| Ü Vote Record - Town Board Resolution RES-2015-803 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-804

Category: Committees & Advisory Boards
Sponsors: Councilwoman Bridget Fleming
Department: Town Council

Appoint Marilyn Kirkbright to Trails Advisory Board

RESOLVED, that Marilyn Kirkbright is hereby appointed to the Trails Advisory Board, for the remainder of 2015.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-804 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-805

Category: Legal Actions
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Additional Funds Stephen O'Brien, Esq.

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for Stephen O'Brien, Esq., of counsel to the Town Attorney. In regard to Long Island Power Authority v. Town of Southampton filed in Supreme Court Suffolk County Index No. 20909/13, not to exceed \$10,000.00. The source of funding shall be Town Attorney Legal

Fees G/L No. 01-99-1420-01-6430-0000.

Financial Impact:

The source of funding shall be Town Attorney - Legal Fees G/L No. 01-99-1420-01-6430-0000 at a cost not to exceed \$10,000.00

| Ü Vote Record - Town Board Resolution RES-2015-805 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-806

Category: Legal Actions
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Authorize the Town Attorney to Settle the Litigation Matter of Scott Eberle v Town of Southampton, et al

Authorize the Town Attorney to settle the litigation of Scott Eberle v. Town of Southampton, et al, brought in United States District Court, Eastern District under Docket No. 12-CV-04472 consistent with the settlement agreed upon by the Town Board and the Town Attorney's Office. The source of funding shall be Town Attorney - Judgments & Claims G/L #01-99-1420-01-6498-0003.

Financial Impact:

The source of funding shall be Town Attorney - Judgments & Claims G/L #01-99-1420-01-6498-0003.

| Ü Vote Record - Town Board Resolution RES-2015-806 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-807

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

2015 Cost Reimbursement Waiver for the Bridgehampton Museum's 22nd Annual Road Rally to be held on October 3, 2015

WHEREAS, the Bridgehampton Museum (formerly the Bridgehampton Historical Society) has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for

the Road Rally to be held on October 3, 2015 from 8:00 a.m. to 5:00 p.m. at the Bridgehampton Museum, 2368 Montauk Highway, Bridgehampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated July 6, 2015 with regards to this event and has also issued a Financial Impact Statement for police services of one Traffic Control Officer to assist with vehicular and pedestrian traffic, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated July 7, 2015 with regards to this event; and

WHEREAS, the Bridgehampton Museum has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, this event is open to the public for their enjoyment and takes place on public roads throughout the scenic and historic communities. The Bridgehampton Museum supports local history and traditions for the general public; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police cost as requested by the Bridgehampton Museum.

Financial Impact:

The source of funding is Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$225.00.

| Ü Vote Record - Town Board Resolution RES-2015-807 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-808

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Adopt Arbitrage Compliance Policy

This policy is intended to guide the Town of Southampton, herein after (TOS) in meeting its obligations under applicable statutes, regulations and documentation associated with publicly offered and privately placed securities of the TOS. This policy addresses obligations of the TOS that arise and will continue following the issuance of securities. [The TOS maintains a separate Debt Policy with respect to matters related to the issuance of security obligations, including compliance with the TOS's disclosure obligations related to securities issuance.] These obligations may arise as a result of federal tax law (with respect to tax-exempt securities) and securities laws (with respect to ongoing disclosure) or as a result of contractual commitments made by the TOS. This policy outlines obligations that may be applicable to each issue of securities and identifies the party to be responsible for monitoring compliance. In the TOS the Comptroller will be responsible for ensuring that the

policy is followed and checklists and records maintained. The TOS will provide educational opportunities (opportunities to attend educational programs/seminars on the topic) for the parties identified in this policy with responsibilities for post-issuance compliance in order to facilitate their performance of these obligations.

A. Transcripts.

1. The TOS's bond counsel shall provide the TOS with 1 copy of a full transcript related to the issuance of securities (for each issue). The transcript shall be delivered in the following form: excel spreadsheet to the TOS within 3 month[s] following the date of issuance of securities. It is expected that the transcript will include a full record of the proceedings related to the issuance of securities, including proof of filing an 8038-G or 8038-GC, if applicable.

2. Bond transcripts will be retained by the Comptroller's Office.

B. Arbitrage Rebate. The Comptroller of the TOS ("Rebate Monitor") will monitor compliance with the arbitrage rebate obligations of the TOS for each issue ("issue") of securities which are described in further detail in the tax certificate if any, executed by the TOS for each issue and included in the transcript for the issue. If the TOS did not execute a tax certificate in connection with an issue, the Rebate Monitor should consult with the TOS's bond counsel regarding arbitrage rebate requirements. The TOS will provide educational opportunities (opportunities to attend educational programs/seminars on the topic) for the Comptroller in order to facilitate his/her performance of these obligations.

1. Rebate Exceptions. The Rebate Monitor will review the tax certificate, if any, in the transcript in order to determine whether the TOS is expected to comply with a spending exception that would permit the TOS to avoid having to pay arbitrage rebate. If the tax certificate identifies this spending exception, then the Rebate Monitor will monitor the records of expenditures to determine whether the TOS met the spending exception (and thereby avoid having to pay any arbitrage rebate to the federal government). If the TOS did not execute a tax certificate in connection with an issue, the Rebate Monitor should consult with bond counsel regarding the potential applicability of spending exceptions.

2. Investment Earnings. The Rebate Monitor will review the investment earnings records retained. Even if the investment earnings records clearly and definitively demonstrate that the rate of return on investments of all proceeds of the issue were lower than the yield on the issue (see the tax certificate in the transcript), the TOS will consult with bond counsel to discuss its findings.

C. Unused Proceeds Following Completion of the Project. Following completion of the project(s) financed with the issue proceeds, the Comptroller will:

1. Review the expenditure records to determine whether the proceeds have been allocated to the project(s) intended (and if any questions arise, consult with bond counsel in order to determine the method of re-allocation of proceeds); and

2. Direct the use of remaining unspent proceeds (in accordance with the limitations set forth in the authorizing proceedings (i.e., bond ordinance) and if no provision is otherwise made for the use of unspent proceeds, to the redemption or defeasance of outstanding securities of the issue.

D. Records Retention.

1. Records with respect to matters described in this policy will be retained by the

TOS for the life of the securities issue (and any issue that refunds the securities issue) and for a period of three years thereafter.

Financial Impact:

None.

| Ü Vote Record - Town Board Resolution RES-2015-808 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-809

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Human Services

Approve Transportation Fee Waiver for the Hampton Bays Beautification Association Annual Summer Under the Stars Concert at Ponquogue Beach, August 9, 2015

WHEREAS, the Town of Southampton will provide transportation services for organizations when the purpose of the trip corresponds with the Town's mission and when the resources to accommodate the request are available; and

WHEREAS, the Hampton Bays Beautification Association requested transportation services for its 19th annual free summer concert "Summer Under the Stars" that provides classic, quality, summer enjoyment for many Southampton residents and that will take place at Ponquogue Beach, Sunday, August 9, 2015, rain date on Friday August 14; and

WHEREAS, this transportation service will shuttle residents to the Ponquogue Beach on Dune Road from overflow parking lots at Tiana Beach providing a much needed service so that the organizers have requested the fee be waived, now therefore be it;

RESOLVED, that the transportation services fee is hereby waived for the Hampton Bays Beautification Association's Annual Summer Under the Stars concert.

Financial Impact:

The source of funding is Transportation- Part Time Salaries GL# 02-99-5630-02-6105-0000 -\$250

| Ü Vote Record - Town Board Resolution RES-2015-809 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-810

Category: Miscellaneous
Sponsors: Councilwoman Fleming, Councilman Bender
Department: Human Services

Approve Transportation Service Fee Reduction Request for Sustainable Long Island

WHEREAS, Sustainable Long Island has requested a 50 percent reduction in the \$50 per hour transportation service fee for their August 27 plans to bring Long Island youth involved with three other Long Island farmer market programs on a tour of our East End farms, now therefore be it

RESOLVED, that the transportation service fee for Sustainable Long Island is hereby reduced to \$25 per hour.

Financial Impact:

The source of funding is Transportation PartTime Salaries GL# 02-99-5630-02-6105-0000 - \$200

| Ü Vote Record - Town Board Resolution RES-2015-810 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-811

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Parking Restrictions for "34th Annual Mighty Hamptons Triathlon" on September 20, 2015 from 5:00 A.M. to 1:00 P.M.

WHEREAS, the "34th Annual Mighty Hamptons Triathlon" has been approved by the Southampton Town Police Department for a Parade Permit to be held on September 20, 2015 from 5:00 a.m. to 1:00 p.m. beginning and ending at Foster Memorial Beach, Noyac; and

WHEREAS, the Southampton Town Police Department has issued a report dated September 20, 2014 with regards to the requested parking restrictions for this event, and also has issued a Financial Impact Statement for police services of forty-four personnel consisting of Full Time Police Officers, Part Time Police Officers, Traffic Control Officers and other Police Personnel on overtime to assist vehicular and pedestrian traffic during the event, impacting Police Department - Salaries G/L #02-99-3120-02-6100-0000, Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000, Police Department - Overtime G/L #02-99-3120-02-6101-0000 and Police Department Civilian - Overtime G/L #02-99-3124-02-6101-0000; and

WHEREAS, the Southampton Town Bay Constable has issued a report dated August 4, 2015 with regards to this event and issued a Financial Impact Statement for Bay Constable services of a Senior Bay Constable and a Bay Constable on board a patrol vessel for the duration of the swim event for participant safety, impacting Bay Constable - Salaries G/L #01-99-3121-01-6100-0000 and Bay Constable - Overtime G/L #01-99-3121-01-6101-0000; and

BE IT RESOLVED, that the Southampton Town Board hereby approves the parking restrictions submitted by the Southampton Town Police Department for the "34th Annual Mighty Hamptons Triathlon" to be held on September 20, 2015 from 5:00 a.m. to 1:00 p.m. beginning and ending at Foster Memorial Beach, Noyac as listed below, pursuant to ?283-4A:

1. The "No Parking" regulation along Long Beach Road will be rescinded on September 20, 2015 as the Police Department deems necessary to accommodate over flow parking of participants and spectators;
2. On September 20, 2015 Long Beach Road will be closed to vehicular traffic during the event as deemed necessary by the Police Department for the safety of event participants.

Financial Impact:

The source of funding is Police Department - Salaries G/L #02-99-3120-02-6100-0000 \$400.00, Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 \$2,500.00, Police Department - Overtime G/L #02-99-3120-02-6101-0000 \$13,845.00 and Police Department Civilian - Overtime G/L #02-99-3124-02-6101-0000 \$250.00 for an estimated cost of \$16,995.00, paid by the Applicant.

The source of funding is Bay Constable - Salaries G/L #01-99-3121-01-6100-0000 \$200.76 and Bay Constable - Overtime G/L #01-99-3121-01-6101-0000 \$211.38 for an estimated cost of \$412.14, paid by the Applicant.

| Ü Vote Record - Town Board Resolution RES-2015-811 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-812

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Road Closures and Cost Reimbursement Waiver for the Galilee Church of God in Christ "Violence Free Block Party" on August 29, 2015 from 10:00 A.M. to 4:00 P.M. at 87 Old Quogue Road, Riverside

WHEREAS, the Galilee Church of God in Christ has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the "Violence Free Block Party" to be held on August 29, 2015, Rain Date August 31, 2015, from 10:00 a.m. to 4:00 p.m. at 87

Old Quogue Road, Riverside; and

WHEREAS, the Southampton Town Police Department has issued a report dated July 26, 2015 with regards to the requested road closures for this event and has also issued a Financial Impact Statement for police services of two Full Time Police Officers to assist with vehicular and pedestrian traffic for six hours, impacting Town Police - Overtime G/L #02-99-3120-02-6101-0000; and

WHEREAS, the Galilee Church of God in Christ have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Galilee Church of God in Christ; and be it further

RESOLVED, that the Southampton Town Board hereby approves the road closures submitted by the Southampton Town Police Department for the "Violence Free Block Party" to be held on August 29, 2015, Rain Date August 31, 2015, from 10:00 a.m. to 4:00 p.m. at 87 Old Quogue Road, Riverside as listed below, pursuant to 283-4A:

1. Old Quogue Road will be closed to all vehicular traffic for 300 feet north and south of the Galilee Church from 9:00 am until 4:30 pm on August 29, 2015;
2. Old Quogue Road will be closed to local traffic only from the intersection of Brown Street to Flanders Road from 9:00 am until 4:30 pm on August 29, 2015;
3. Emergency access through the event must be maintained at all times;
4. Applicant must arrange to provide barricades and orange traffic barrels to assist in the closure of the roadway;
5. Applicant must notify this office at 702-2227 of any plans of utilizing the rain date 24 hours prior to the original start day of the event.

Financial Impact:

The source of funding is Police Department - Overtime G/L #02-99-3120-02-6101-0000 for an estimated cost of \$1,792.00.

| Ü Vote Record - Town Board Resolution RES-2015-812 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-813

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Authorize Community Preservation Fund Tax Refund Pursuant to the First Time Homebuyer's Exemption for Gina Laferrera

WHEREAS, effective July 23, 2008, State Tax Law §1449-aa was amended to permit a first-time homebuyer exemption for the tax on real estate transfers known as the "Peconic Bay Region Community Preservation Fund" tax; and

WHEREAS, pursuant to said amendment, buyers are eligible for the tax exemption provided that the buyer meets certain income and purchase price requirements, and, more specifically, where (i) the household income does not exceed the State of New York Mortgage Agency Low Interest Rate Mortgage Program (SONYMA) household income in the non-target, one and two person household category for Suffolk County, and (ii) the residential purchase price is within 120% of the purchase price limits set forth by SONYMA in the non-target one family category for Suffolk County; and

WHEREAS, the amendment requires that the exemption may only be granted upon an application on a form prescribed by the Town, filed with the Town, and approved by the Town if the Town is satisfied that the buyer is entitled to an exemption; and

WHEREAS, by Resolution No. 1211, on August 12, 2008, the Town Board of the Town of Southampton adopted the First Time Homebuyer's Exemption Application Form; and

WHEREAS, on June 16, 2015, Gina Laferrera ("Purchaser"), purchased a parcel located at 285 Sunset Avenue in the hamlet of Westhampton Bays, Town of Southampton, and further identified on the Suffolk County Tax Map as #905-5-2-25; and

WHEREAS, because Purchaser was not able to obtain a First Time Homebuyer's Exemption Application Form prior to closing, Purchaser paid \$3,780.00 into the Peconic Bay Region Community Preservation Fund; and

WHEREAS, since that time, Purchaser has filed the First Time Homebuyer's Exemption Application Form with the Town; and

WHEREAS, after a review of Purchaser's exemption application by the Community Preservation Fund Manager, it has been determined that Purchaser does in fact meet the criteria set forth in State Tax Law §1449-aa, and thus, are entitled to an exemption; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes a refund of \$3,780.00 to Purchaser Gina Laferrera for unnecessary payment into the Community Preservation Fund pursuant to the First Time Homebuyer's Exemption; and be it further

RESOLVED, that the Town Board hereby authorizes the Suffolk County Treasurer to take the necessary steps to authorize said refund.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-813 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-814

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept \$1,000.00 Maintenance Bond in Connection with the Site Plan of Quogue Farms, LLC

RESOLVED, that the Maintenance Bond Agreement with Quogue Farms, LLC as "Principal" and bank check from Suffolk County National Bank, in the name of the Town of Southampton, in the amount of \$1,000.00 submitted to guarantee the survival of landscape plantings on the subject property as specified by resolution of the Planning Board of the Town of Southampton, adopted April 25, 2013 in connection with the Site Plan of Quogue Farms, LLC Southampton, be and hereby is RELEASED as recommended by a July 9, 2015 resolution of the Planning Board.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-814 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-815

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept Substitute Performance Bond in Connection with the Subdivision Map of Vintage Vines, Bridgehampton

RESOLVED, that the Performance Bond Agreement with CVR First, LLC as "Principal" and 415,910.00 from bank check no. 56839 from Bridgehampton National Bank, in the name of the Town of Southampton, in the amount of \$1,247,730.00 submitted to guarantee the installation of required road and drainage improvements, as specified by resolution of the Planning Board of the Town of Southampton, adopted May 28, 2015 in connection with the Subdivision Map of Vintage Vines, Bridgehampton, be and hereby is ACCEPTED and

RETAINED. The obligation date of the performance bond agreement shall be December 30, 2015.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-815 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-816

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Release \$500.00 Maintenance Bond in Connection with the Site Plan of Stephen Braun, North Sea

RESOLVED, that the Maintenance Bond Agreement with Stephen Braun as "Principal" and official bank check from Chase Bank, in the name of the Town of Southampton, in the amount of \$500.00 submitted to guarantee the upkeep, workmanship, materials, and the survival of landscape planting as specified by resolution of the Planning Board of the Town of Southampton, adopted January 24, 2013 in connection with the Site Plan of Stephen Braun, situate at North Sea, be and hereby is RELEASED as recommended by resolution of the Planning Board dated July 9, 2015.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-816 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-817

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Release Performance Bond in Connection with the Site Plan Approval of Hampton Business District Phase One (Gabreski Airport PDD), Westhampton

RESOLVED, that the Performance Bond Agreement with 220 Roger's HBD, LLC as "Principal" and official bank check from M&T Bank, in the name of the Town of Southampton, in the amount of \$45,000.00 (Check No. 101325744) submitted to guarantee the completion of certain work including the instillation of six additional Amelanchier Canadensis adjacent to the traffic circle, the jogging path and the seeded lawn as specified by resolution of the Planning Board of the Town of Southampton, adopted December 18, 2014, in connection with the site plan of Hampton Business District (Gabreski APDD), situate at Westhampton, be and hereby is RELEASED in accordance with resolution of the Planning Board (2015-233) dated July 23, 2015.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-817 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-818

Category: Permits
Sponsors: Councilwoman Christine Preston Scalera
Department: Public Safety

2015 Manufactured Home Park License

RESOLVED, that upon the recommendation of the Chief Fire Marshal, and in accordance with Town Code Chapter 220 (Manufactured Home Communities), Section 220-6 Licensing Procedures, subsection 220-6A, it is recommended that the following Manufactured Home Community Operator License be approved and granted a license for 2015:

Peconic View Adult Mobile Home Park 2, situated in Riverside (SCTM#900-118.1-1-16)

Third Green Park Limited Park d/b/a East Quogue Mobile Home Park, situated in East Quogue (SCTM#900-251-1-3 and 289-2-9)

Second Garden Park Limited d/b/a Hampton Bays Mobile Home Park, situated in Hampton Bays (SCTM#900-256-1-3)

Suffolk Pines Mobile Homes, LLC d/b/a Suffolk Pines Mobile Home Park, situated in Quogue (SCTM#900-359-004-045)

Speonk Mobile Home Park, Inc., situated in Speonk (SCTM#900-359-4-45)

Riverwoods, situated in Riverside (SCTM#900-137-3-1 and 140-1-1)

Financial Impact:

none

| Ü Vote Record - Town Board Resolution RES-2015-818 | | | | | | |
|--|---------------------------|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | | .. | .. | .. | .. |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-819

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

2015 Part-Time Salaries

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective July 1 2015 through December 31, 2015;

| <u>Name</u> | <u>Title</u> | <u>GL Code</u> | <u>Hourly Rate</u> |
|-----------------|------------------|----------------|--------------------|
| Alex Reimer | Beach Attendant | 7180 | \$8.75 |
| Jennifer Jordan | Recreation Aide | 7021 | \$8.75 |
| Jeffrey Dalder | Recreation Aide | 7021 | \$9.00 |
| Daniel Garvey | Senior Lifeguard | 7180 | \$15.36 |

Financial Impact:

None, as provided in 2015 Budget.

| Ü Vote Record - Town Board Resolution RES-2015-819 | | | | | | |
|--|---------------------------|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | | .. | .. | .. | .. |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-820

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

2015 Standard Work Day and Reporting Resolution for Appointed Officials

BE IT RESOLVED, that the Town of Southampton, Location Code 30016, hereby establishes the following as standard work days for the listed Appointed Officials and will report the following days worked to the New York State and Local Employee Retirement System based

on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

| Title | Name | Standard Work Day | Term Begins/ Ends | Participates in Employer's Time Keeping System (Y/N) | Days/Month (Based on Record of Activities) |
|------------------------------------|--------------------|-------------------|-------------------|--|--|
| Appointed Officials | | | | | |
| Architectural Review Board | Timothy Rumph | 6 | 1/5/15-12/31/15 | N | 2 |
| Conservation Board | George Heine | 6 | 1/5/15-12/31/16 | N | 2 |
| Zoning Board of Appeals | Adam Grossman | 6 | 1/5/15-12/31/18 | N | 3.13 |
| Zoning Board of Appeals | Keith Tuthill | 6 | 1/5/15-12/31/18 | N | 4.82 |
| Licensing Review Board | Edmund Moore | 6 | 1/5/15-12/31/15 | Y | N/A |
| Licensing Review Board | Steven Halsey | 6 | 1/5/15-12/31/15 | Y | N/A |
| Licensing Review Board | Ann Marie Fullam | 6 | 1/5/15-12/31/15 | Y | N/A |
| Historic District & Landmark Board | Sarah Pleat | 6 | 3/24/15-12/31/17 | Y | N/A |
| Historic District & Landmark Board | Susan Sherry Clark | 6 | 1/5/15-12/31/17 | Y | N/A |

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-820 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-821

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Accept Resignation of Edward Parsley III, Automotive Equipment Operator in Highway Department

BE IT RESOLVED, the Town Board hereby accepts the resignation of Edward Parsley III, Automotive Equipment Operator in the Highway Department, effective at close of business on August 14, 2015; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

To be determined by Comptroller.

| Ü Vote Record - Town Board Resolution RES-2015-821 | | | | | | |
|---|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-822

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Paul Birmingham to Engineering Aide Position from Civil Service List

WHEREAS, the 2015 Adopted Budget provides for a full time position of Engineering Aide in the Engineering Department; therefore be it

RESOLVED, the full time position of Engineering Aide be and hereby is created in the Engineering Department, 40 hours, grade C, effective September 8, 2015; and be it

RESOLVED, based on the recommendation of the Town Engineer, Paul Birmingham be and here by is appointed to the position of Engineering Aide in the Engineering Department from the Suffolk County Department of Civil Service Certification of Eligibles No. 15EL198, 40 hours, grade C, subject to all applicable Civil Service Requirements, effective September 1, 2015; and be it further

RESOLVED, this position will be funded through the cost center #8025 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, as provided in the 2015 Adopted Budget.

| Ü Vote Record - Town Board Resolution RES-2015-822 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-823

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Ratify Stipulation of Agreement Settling Disciplinary Charges Against Patrick Mullen, Maintenance Mechanic II, Town Trustees

WHEREAS, Patrick Mullen ("Mullen") is employed by the Town of Southampton as a Maintenance Mechanic II and is assigned to the Southampton Town Trustees; and

WHEREAS, the Town preferred disciplinary charges against Mullen for misconduct and incompetence on July 20th, 2015; and

WHEREAS, prior to the scheduling of a hearing on the charges, representatives of the Town and CSEA (on behalf of Mullen) determined that it would be in the best interest of all parties to resolve the matter through the use of a Stipulation of Agreement; and

WHEREAS, under the terms of the above-referenced agreement, Mullen pled guilty to one charge of misconduct preferred against him for his violation of the Town's Workplace Violence Prevention Policy and agreed to serve an unpaid suspension of three days and to satisfy certain other conditions; and

WHEREAS, the agreement requires the ratification of the Town Board; now, therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby ratifies the Town's execution of said Stipulation of Agreement with Patrick Mullen and the CSEA.

Financial Impact:

None.

| Ü Vote Record - Town Board Resolution RES-2015-823 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-824

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Acquisition of Lands of Hampton Bays Fire District, Hampton Bays, and Amend the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Hampton Bays Fire District is the purported owner of approximately 1.8 acres of land located on West Montauk Highway in Hampton Bays, New York, shown as SCTM# 900-223-2-4.1; and

WHEREAS, said property is designated in the Village and Hamlet Greens, Parks, Recreation and Open Space Target Preservation Area of the Community Preservation Project Plan as an appropriate site for park and recreation purposes; and

WHEREAS, Hampton Bays Fire District has expressed an interest in selling part of the property to the Town of Southampton; and

WHEREAS, this part of the parcel, approximately .5 acres, is intended as a non-vehicular park and trail incorporated into the proposed Good Ground Park; and

WHEREAS, a small portion of the property, approximately 900 square feet, shall be acquired with non-CPF funding for potential various access purposes benefitting Good Ground Park and the general area; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account and the General Fund Account; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on September 8, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against

the acquisition of part of the Hampton Bays Fire District property in Hampton Bays; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **September 8, 2015 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider the acquisition of land from Hampton Bays Fire District totaling approximately .5 acres located on West Montauk Highway in Hampton Bays, New York, shown as part of SCTM# 900-223-2-4.1 for preservation as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account and the General Fund Account, and also to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-824 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-825

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Amending the Town of Southampton CPF Project Plan, Consider the Acquisition of Lands of Baratta, Flanders, and Amend the CPF Management and Stewardship Plan to Include the Property

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Anthony Baratta is the purported owner of approximately 0.34 acres of land located on Fanning Road in the hamlet of Flanders, New York, identified as SCTM# 900-147-2-37 and 38 which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, Lot 37 is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, it is appropriate to add Lot 38 to the Town of Southampton Community Preservation Project Plan in the Wetland Target Area, as an eligible site for open space preservation; and

WHEREAS, Anthony Baratta has expressed an interest in selling the properties to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said properties; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on September 8, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the Baratta properties in Flanders; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **September 8, 2015 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and Stewardship Plan to include said properties, and also to consider the acquisition of lands from Anthony Baratta totaling approximately 0.34 acres of vacant land located on Fanning Road in Flanders, New York, shown as SCTM# 900-147-2-37 and 38 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of

New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-825 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-826

Category: Public Hearings
Sponsors: Councilman Stan Glinka
Department: Municipal Works

Notice of Public Hearing to Consider Authorizing a Stop Sign on Andreassi Way, also known as SYS Drive, at its Intersection with Major's Path, North Sea

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, August 25, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to authorize a Stop sign on Andreassi Way at its intersection with Major's Path," which provides as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 312 of the Code of the Town of Southampton to authorize a Stop sign on Andreassi Way at its intersection with Major's Path.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This is the driveway which services the SYS property. Dunn Engineering recommended the installation of a Stop sign at this 'T' intersection as Major's Path is considered a significant through road with moderate volumes and the appropriate measure is to have stop control on the lower volume intersecting road.

SECTION 2. Amendment.

Chapter 312-11:C of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

Intersection of Stop sign on Entrance from

Major's Path Andreassi Way East

SECTION 3. Authority.

The Town Board may adopt local laws providing for the regulation of traffic control pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **August 25, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW authorizing a Stop sign on Andreassi Way at its intersection with Major's Path, North Sea."

Summary of Proposed Law

This legislation will authorize a Stop sign on Andreassi Way, also known as SYS Drive, at its intersection with Major's Path in the hamlet of North Sea.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-826 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-827

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Donation of Lands from East Quogue Development LLC, East Quogue, and Amend the CPF Management Stewardship Plan to Include Said Property

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, approximately 0.47 acres of land purportedly owned by the East Quogue Development LLC and identified by SCTM #900-385-2-74 affords the opportunity to increase open space within the Town of Southampton; and

WHEREAS, said property is designated in the Shinnecock Bay Target Preservation Area. This undeveloped stretch of barrier and marshland edging the Shinnecock Bay is a key component of the South Shore Reserve Estuary system, one of the largest and most valuable estuaries along the Atlantic seaboard. A land of shimmering waters, expansive salt hay meadows and pristine maritime dunes, the area is of paramount importance to birds, especially wintering waterfowl and migratory raptors, songbirds and shorebirds traveling along the Atlantic Flyway. The bayside mudflats, eelgrass beds and spartina marshes are, in particular, recognized as critical, as these habitats serve as major nesting and refueling areas for countless birds. They are also a haven for fin and shellfish and thus are of vital economic importance to the community. Sea turtles have been known to reside in these shallow coastal bays, including several federally endangered and threatened species. This stretch of wetlands is also crucial to preserving surface water quality, as these marshlands serve as natural filters for water running through the Shinnecock Bay; and

WHEREAS, East Quogue Development LLC wishes to donate the property to the Town of Southampton for open space and conservation purposes; and

WHEREAS, CPF staff have inspected said property and have determined that acceptance of this land donation is consistent with CPF preservation goals and its management will not require significant stewardship resources; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said properties; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton

Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any amount of future management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

WHEREAS, the source of funding for any closing costs associated with this donation will be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on September 8, 2015 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the donation of the East Quogue Development LLC property located in East Quogue and the amendment of the Management and Stewardship Plan to include this property; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **Tuesday, September 8, 2015 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York pursuant to General Municipal Law §847, to consider the donation of that real property from East Quogue Development LLC totaling approximately 0.47 acres of land located on Dune Road in the hamlet of East Quogue, shown as SCTM# 900-385-2-74 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001 and to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said property.

Financial Impact:

None

| Vote Record - Town Board Resolution RES-2015-827 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-828

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Donation of Lands of Gazza, North Sea, and Amend the CPF Management and Stewardship Plan to Include Properties

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, approximately 2.05 acres of land purportedly owned by Joseph Gazza and identified by SCTM #900-63-1-31.1 and 32.1 affords the opportunity to increase open space within the Town of Southampton; and

WHEREAS, Lot 31.1 is designated in the Great Hill Target area of the Community Preservation Project Plan, as an appropriate site for preservation and open space. The Great Hill area is one of the largest contiguous blocks of Pine Barrens forest remaining east of the Shinnecock Canal. Marked by open woodlands and moraine hills, it offers both scenic and recreational values and is a critical linkage for the Paumanok Path. Protection of this area would preserve the quality of the underlying aquifer; and

WHEREAS, Lot 32.1 is designated in the Aquifer Recharge Target Preservation Area, which facilitates the adequate provision of water to the residents of the Town and promotes the health, safety and welfare of the Town. The sole purpose of drinking water for the Town of Southampton is its underground aquifers. The aquifers must be kept pure if a continued source potable drinking water is to be available for future generations. It is the policy of the Town Board to protect the Town's supply of drinking water in its pristine state and prevent the degradation of this valuable and essential resource; and

WHEREAS, Joseph Gazza wishes to donate the properties, without development rights intact, to the Town of Southampton for open space and conservation purposes; and

WHEREAS, CPF staff have inspected said properties and has determined that acceptance of this land donation is consistent with CPF preservation goals and its management will not require significant stewardship resources; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said properties; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any amount of future management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require

management and stewardship activities; and

WHEREAS, the source of funding for any closing costs associated with this donation will be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on September 8, 2015 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the donation of the Gazza properties located in North Sea and the amendment of the Management and Stewardship Plan to include the properties; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **September 8, 2015 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York pursuant to General Municipal Law §847, to consider the donation of that real property from Joseph Gazza totaling approximately 2.05 acres of land located in North Sea, shown as SCTM# 900-63-4-31.1 and 32.1 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001 and to consider whether to amend the Town of Southampton Management and Stewardship Plan to include said properties.

Financial Impact:

None

| ü Vote Record - Town Board Resolution RES-2015-828 | | | | | |
|--|---------------------------|---------|--------|---------|--------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. |
| .. Failed To Move | | | | | |

Town Board Resolution 2015-829

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Donation of Lands of Gazza, Westhampton and Amend the CPF Management and Stewardship Plan to Include Said Properties

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton Community Preservation Project Plan which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, approximately 1.5 acres of land purportedly owned by Joseph Gazza and

identified by SCTM #900-286-2-23.1 and 29, #900-308-2-9 and #900-332-3-11 affords the opportunity to increase open space within the Town of Southampton; and

WHEREAS, said properties are designated in the Central Pine Barrens Plan Core Preservation Area. To safeguard ecological and hydrological resources, the Act delineated a core reserve or Core Preservation Area (the "Core") where strict protection measures would be employed. It is the Plan's intent to acquire 75% of the privately held, undeveloped and currently unprotected lands within the Core. Southampton has included the Central Pine Barrens Core and Critical Resource areas as Community Preservation Projects, as their protection is urged by both the 1998 NYS Open Space Plan and the Central Pine Barrens Comprehensive Land Use Plan; and

WHEREAS, Joseph Gazza wishes to donate the properties, without development rights intact, to the Town of Southampton for open space and conservation purposes; and

WHEREAS, CPF staff have inspected said properties and has determined that acceptance of this land donation is consistent with CPF preservation goals and its management will not require significant stewardship resources; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said properties; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any amount of future management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

WHEREAS, the source of funding for any closing costs associated with this donation will be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on September 8, 2015 at 6:00 p.m. at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the donation of the Gazza properties located in Westhampton and the amendment of the Management and Stewardship Plan to include these properties; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **September 8, 2015 at 6:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York pursuant to General Municipal Law §847, to

consider the donation of that real property from Joseph Gazza totaling approximately 1.5 acres of land located in Westhampton, shown as SCTM #900-286-2-23.1 and 29, #900-308-2-9 and #900-332-3-11 for park, recreation, open space and/or conservation purposes as identified in the Community Preservation Project Plan pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001 and to consider whether to amend the Town of Southampton Management and Stewardship Plan to include said properties.

Financial Impact:

None

| Ü Vote Record - Town Board Resolution RES-2015-829 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-830

Category: Real Estate & Easements
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Authorize Acquisition of a Historic Preservation and Conservation Easement on Property located at 618 Sagaponack Main Street, Sagaponack, and Amend the Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has resolved to acquire certain property for preservation in the Town of Southampton "Community Preservation Project Plan" which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, The Madoo Conservancy Inc. is the purported owner of a parcel of land totaling approximately 2 acres located on Sagaponack Main Street in the Village of Sagaponack, New York, shown as SCTM# 908-5-1-10; which includes buildings of significant historic value and gardens; and

WHEREAS, the Community Preservation Project Plan should be amended to include this property; and

WHEREAS, said property should be designated in the Historic Properties and Places Target Preservation Area of the Community Preservation Project Plan as an appropriate site for historic preservation purposes as it is protected under a municipal historic preservation ordinance of the Village of Sagaponack, a necessary condition precedent; and

WHEREAS, The Madoo Conservancy Inc. has expressed an interest in selling a historic preservation and conservation easement on the structure on the property to the Town of Southampton at a total cost not to exceed \$600,000.00; and

WHEREAS, a public hearing was held before the Town of Southampton on August 11, 2015 as part of the Community Preservation Project Plan to determine if the subject interests in real property should be acquired pursuant to §247 of the General Municipal Law and it is felt that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the town, and it was determined that said interests in real property should be purchased; and

WHEREAS, on November 12, 2014, the Town Board adopted the Town of Southampton CPF Management and Stewardship Plan 2015 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase a historic preservation and conservation easement on the structure on lands of The Madoo Conservancy Inc. located on Sagaponack Main Street in the Village of Sagaponack, New York, now located in the Historic Properties and Places Target Area and shown as SCTM# 908-5-1-10 at a total cost not to exceed \$600,000.00, plus closing expenses including an accurate survey, title insurance and other related adjustments; the source of the funding to be the Community Preservation Fund Land Purchase Account G/L #31-99-1940-31-6208-0001, and also hereby amends the Community Preservation Project Plan to include said property in the Historic Properties and Places Target Area, and also amends the CPF Management and Stewardship Plan to include said property; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said property.

Financial Impact:

The source of funding shall be Community Preservation Fund - Land Purchase G/L #31-99-1940-31-6208-0001 in the amount of \$600,000.00

| Ü Vote Record - Town Board Resolution RES-2015-830 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-831

Category: Real Estate & Easements
 Sponsors: Supervisor Anna Throne-Holst
 Department: Town Attorney

Authorize the Assignment of the Lyzon Hat Shop to the Hampton Bays Park District

WHEREAS, on July 14, 2015, by Resolution No. 728 of 2015, the Town Board of the Town of Southampton adopted an Order advising that the Town Board seeks to assign the Lyzon Hat Shop, identified as SCTM #900-223-1-18.3, to the Hampton Bays Park District for the purpose of providing improvements, on-going maintenance, and landscaping services to this historic site; and

WHEREAS, said Order advised that a plan detailing the costs associated with the upkeep and improvement of the site was on file and available for review in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.; and

WHEREAS, said Order further advised there will be no increase in the tax levy assessed upon the Hampton Bays Park District for the assignment of the Lyzon Hat Shop to said District; and

WHEREAS, the assignment of the Lyzon Hat Shop to the Hampton Bays Park District is consistent with the purposes of the establishment of said District in September of 2004; and

WHEREAS, as recited in said Order, on August 11, 2015, the Town Board of the Town of Southampton held a public hearing on the assignment of the Lyzon Hat Shop to the Hampton Bays Park District, which will not result in an increase to the annual tax levy currently assessed upon the District residents; and

WHEREAS, the Town Board heard all persons either for or against this proposed action; now therefore be it

RESOLVED, that, pursuant to Town Law §209-e, the Town Board hereby determines:

1. The notice of hearing was published and posted as required by law and is otherwise sufficient;
2. All the property and property owners within the Hampton Bays Park District are benefited thereby;
3. All the property and property owners benefited are included within the limits of the Hampton Bays Park District;
4. The assignment of the Lyzon Hat Shop, identified as SCTM #900-223-1-18.3, to the Hampton Bays Park District is within the public interest for the purpose of providing improvements, on-going maintenance, and landscaping services to this historic site; and be it further

RESOLVED, that the assignment of the Lyzon Hat Shop to the Hampton Bays Park District will not result in an increase to the annual tax levy currently assessed upon the District residents; and be it further

RESOLVED, that the Town Board adopts this resolution subject to permissive referendum pursuant to Town Law §209-e(3) and directs the Town Clerk to post and publish the following within 10 days:

ABSTRACT OF RESOLUTION NO. 2015-____

Pursuant to Article 12-A of Town Law, and following a public hearing held by the Town Board of the Town of Southampton on August 11, 2015, at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board adopted a resolution on August

11, 2015, assigning the Lyzon Hat Shop, SCTM #900-223-1-18.3, to the Hampton Bays Park District for the purpose of providing improvements, on-going maintenance, and landscaping services to this historic site. The maximum amount proposed to be expended for the improvements, upkeep, and maintenance is approximately \$38,500 but, because the Hampton Bays Park District has a current fund balance of approximately \$244,000, there is no proposed increase in the annual tax levy for the care of this additional historic site. This resolution and the terms and conditions thereof, on file and available for review in the Office of the Town Clerk, was adopted subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

AND BE IT FURTHER RESOLVED, that if, after 30 days of the adoption of this resolution, no petition has been filed with the Town Clerk requesting that the matter be submitted to a referendum of the property owners of the Hampton Bays Park District, the Town Board hereby directs the Town Clerk to file a certificate stating such fact in the Office of the County Clerk and attaching the final order of the Town Board authorizing said actions.

Financial Impact:

The maximum amount proposed to be expended is \$38,500. Because the Hampton Bays Park District has a current fund balance of approximately \$244,000, there is no proposed increase in the annual tax levy for the care of this additional historic site.

| Ü Vote Record - Town Board Resolution RES-2015-831 | | | | | | |
|--|---------------------------|---------|--------|---------|--------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| .. Adopted | Anna Throne-Holst | .. | .. | .. | .. | |
| .. Adopted as Amended | Bradley Bender | .. | .. | .. | .. | |
| .. Defeated | Christine Preston Scalera | .. | .. | .. | .. | |
| .. Tabled | Bridget Fleming | .. | .. | .. | .. | |
| .. Withdrawn | Stan Glinka | .. | .. | .. | .. | |
| .. Failed To Move | | | | | | |

Town Board Resolution 2015-832

Category: Real Estate & Easements
Sponsors: Supervisor Throne-Holst, Councilwoman Fleming
Department: Town Engineer

Road Review Application for Great Hill Estates, LLC, SCTM# 900-78.2-01-37.2 Situates in North Sea, is Accepted

WHEREAS, at the regular Road Review Committee meeting on **July 14, 2015** the Road Review Committee reviewed the application of **Great Hill Estate LLC 900-78.2-01-37.2** for the purpose of granting permission to build on a lot fronting on or accessing **4 Albert Avenue, North Sea** - Pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton §280-A; and

WHEREAS, the Road Review Committee recommends that permission be granted to the Great Hill Estate LLC to build one house on the property located on the east side of Albert Avenue, at the south east corner of Albert Avenue and Vincent Street, situate at North Sea, as shown on a survey map prepared by Pat T. Seccafico, Professional Land Surveyor, P.C., dated May, 29, 2014, latest update October 10, 2014, comprising 3.748 acres. **SUBJECT TO:**

1. It is recommended that the Town Engineer's office be contacted for a pre-construction site meeting prior to entering into a contract for the specified improvements. The Town Engineer's office (702-1750) shall also be notified 48 hours prior to the commencement of any specified work, laying of bluestone. Failure to contact the Town Engineer's office may lead to delays or additional costs in obtaining a sign-off to the Building Department for issuance of a Certificate of Occupancy.
2. The applicant shall be responsible for working around all utilities and shall call for a mark-out prior to the start of drainage installation and road construction. It is recommended that all underground utilities be installed and major construction completed prior to paving.
3. Stake out both sides of Albert Avenue Right of Way in 50' increments, starting at a point approximately 500' south of terminus of the existing pavement (just south of Vincent Court) and continuing south for a distance of approximately 560 linear feet.
4. Clear and widen Albert Avenue for a width of 20' over the newly staked portion of the ROW, a distance of approximately 560'. Utilize the existing road clearing to the fullest extent possible. All cuts and fills shall have a side slope of 1 on 1 maximum beyond the cleared edges. Cleared and excavated materials shall be disposed of legally off site.
5. Install one 8' x 8' leaching catch basin with a flat grade inlet at a location directed by the Engineer. The top 4' of the leaching pool shall be a solid ring or shall be wrapped in filter fabric, as directed by the Town Engineer.
6. Grade shape and stabilize Albert Avenue to provide a minimum 4" compacted RCA or crushed stone base with a minimum 2" crown for a width of 20', starting at a point approximately 500' south of the terminus of the existing pavement (just south of Vincent Court) and ending at a point approximately 560', as directed by the Town Engineer.
7. Place a 2" compacted thickness asphalt pavement using NYS Type 6 Top Asphalt for a width of 18' over the area specified in Item 6 above. The completed asphalt pavement shall have tip-up curbs along each pavement edge as directed by the Town Engineer, in order to direct stormwater flow to the drainage structure inlet. Seal the seams where new and existing asphalt pavements meet with asphaltic sealant, as directed by the Town Engineer.
8. Trim overhanging vegetation back to a height of 14' and the width of 14', as directed by the Town Engineer.
9. Completely restore the shoulders along Albert Avenue upon the completion of road improvement work by placing topsoil and seed or ground up wood chips, as directed by the Town Engineer.
10. Submission of an executed Special Assessment District Covenant. It is recommended that you **do not** wait until the road work is completed to complete this document; it may be completed now, or prior to your road work being done.

This determination is valid for a period of one (1) year and imposing the normal conditions of obtaining a building permit within one year of approval is recommended.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of granting permission to build on a lot fronting on a private road, the specifications recommended by the Road Review Committee for a portion of **4 Albert Avenue**, situate in **North Sea**, in connection with the application of **Great Hill Estates, LLC** are approved, pursuant to the provisions of Article III Chapter 123 of the Code of the Town of Southampton.

Financial Impact:

NONE

| Ü Vote Record - Town Board Resolution RES-2015-832 | | | | | | |
|--|---------------------------|--|---------|--------|---------|--------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| .. Adopted | Anna Throne-Holst | | .. | .. | .. | .. |
| .. Adopted as Amended | Bradley Bender | | .. | .. | .. | .. |
| .. Defeated | Christine Preston Scalera | | .. | .. | .. | .. |
| .. Tabled | Bridget Fleming | | .. | .. | .. | .. |
| .. Withdrawn | Stan Glinka | | .. | .. | .. | .. |
| .. Failed To Move | | | | | | |

VII. Closing